Billing Code: 4810-25

## **DEPARTMENT OF THE TREASURY**

Privacy Act of 1974; System of Records

**AGENCY**: Department of the Treasury.

**ACTION**: Notice of Modified Systems of Records.

**SUMMARY**: In accordance with the Privacy Act of 1974, the Department of the Treasury ("Treasury" or the "Department"), proposes to modify the Treasury system of records notices for the Treasury systems of records listed below by adding two new routine uses to 166 systems.

**DATES**: Submit comments on or before [INSERT DATE 30 DAYS AFTER DATE OF PUBLICATION IN THE FEDERAL REGISTER]. The new routine uses will be applicable on [INSERT DATE 30 DAYS AFTER DATE OF PUBLICATION IN THE FEDERAL REGISTER] unless Treasury receives comments and determines that changes to the system of records notice are necessary.

ADDRESSES: Comments may be submitted to the Federal eRulemaking Portal electronically at http://www.regulations.gov. Comments can also be sent to the Deputy Assistant Secretary for Privacy, Transparency, and Records, Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC 20220, Attention: Revisions to Privacy Act Systems of Records. All comments received, including attachments and other supporting documents, are part of the public record and subject to public disclosure. All comments received will be posted without change to www.regulations.gov, including

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any personal information provided. You should submit only information that you wish to make publicly available.

**FOR FURTHER INFORMATION CONTACT**: For general questions and for privacy issues please contact: Ryan Law, Deputy Assistant Secretary for Privacy, Transparency, and Records (202-622-5710), Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC 20220.

## SUPPLEMENTARY INFORMATION:

In accordance with the Privacy Act of 1974, 5 U.S.C. 552a, the Department of the Treasury ("Treasury") proposes to modify the Treasury system of records, as identified below, to include two new routine uses permitting disclosure to appropriate persons and entities for purposes of response and remedial efforts in the event of a breach of data contained in the applicable system of records.

On May 22, 2007, the Office of Management and Budget (OMB) issued Memorandum M-07-16 "Safeguarding Against and Responding to the Breach of Personally Identifiable Information." It required agencies to publish a routine use for their systems of records in regards to the disclosure of information in connection with response and remedial efforts in the event of a breach of personally identifiable information. Treasury published a notice in the Federal Register on October 3, 2007 (72 FR 56434), modifying the Treasury systems of records by adding the applicable routine use. New Treasury systems of records published after that date have included a breach response routine use.

On January 3, 2017, OMB issued Memorandum M-17-12, "Preparing for and

Responding to a Breach of Personally Identifiable Information." OMB Memorandum M-17-12 rescinded and replaced OMB Memorandum M-07-16 and updated the breach response routine use. OMB M-17-12 requires two new breach response routine uses, one to respond to a breach of the agencies personally identifiable information and another to ensure agencies are able to disclose records in their systems of records that may be needed by another agency in response to a breach.

This notice modifies the breach response routine use published at 72 FR 56434 in accordance with OMB M-17-12 breach response routine use; as identified in the chart below for systems of records published at 72 FR 56434; and adds a new routine use to the Treasury systems of records as identified below to ensure that Treasury can assist other agencies in responding to a confirmed or suspected breach, as appropriate.

Treasury has provided a report of this system of records to the Committee on Oversight and Government Reform of the House of Representatives, the Committee on Homeland Security and Governmental Affairs of the Senate, and OMB, pursuant to 5 U.S.C. 552a(r) and OMB Circular A-108, "Federal Agency Responsibilities for Review, Reporting, and Publication under the Privacy Act," dated December 23, 2016.

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Ryan Law,

Deputy Assistant Secretary for Privacy, Transparency, and Records.

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Department of the Treasury systems of records notices, breach response routine uses and citations follow.

SYSTEM	ROUTINE USES	HISTORY	BUREAU
NUMBER AND	added will be numbered	(citation(s) of last	
NAME	numberea	full notice and any	
		subsequent revisions)	
Treasury .001 -	Add (19) and (20).	81 FR 78266 (Nov.	Department of the
Treasury Payroll and	11dd (17) and (20).	7, 2016)	Treasury
Personnel System		7, 2010)	(Treasury-wide)
Treasury .002 -	Add (11) and (12).	81 FR 78266 (Nov.	Department of the
Grievance Records	1100 (11) una (12).	7, 2016)	Treasury
		,, 2010)	(Treasury-wide)
Treasury .003 -	Add (10) and (11).	81 FR 78266 (Nov.	Department of the
Treasury Child Care		7, 2016)	Treasury
Tuition Assistance		, , , , ,	(Treasury-wide)
Records			, ,
Treasury .004 -	Add (11) and (12).	81 FR 78266 (Nov.	Department of the
Freedom of	, , , , , ,	7, 2016)	Treasury
Information			(Treasury-wide)
Act/Privacy Act			
Request Records			
Treasury .005 -	Add (10) and (11).	81 FR 78266 (Nov.	Department of the
Public		7, 2016)	Treasury
Transportation			(Treasury-wide)
Incentive Program			
Records			
Treasury .006 -	Add (11) and (12).	81 FR 78266 (Nov.	Department of the
Parking and Carpool		7, 2016)	Treasury
Program Records			(Treasury-wide)
Treasury .009 -	Add (19) and (20).	81 FR 78266 (Nov.	Department of the
Treasury Financial		7, 2016)	Treasury
Management			(Treasury-wide)
Systems	11/40	04 FD 500 11 01	5
Treasury .010 -	Add (13) and (14).	81 FR 78266 (Nov.	Department of the
Telephone Call		7, 2016)	Treasury
Detail Records	A 11 (10) 1 (14)	01 FD 70044 01	(Treasury-wide)
Treasury .011 -	Add (13) and (14).	81 FR 78266 (Nov.	Department of the
Treasury Safety		7, 2016)	Treasury
Incident			(Treasury-wide)

Management			
Information System			
(SIMIS)			
Treasury .012 -	Add (8) and (9).	81 FR 78266 (Nov.	Department of the
Fiscal Service	7 Idd (0) tilld (2).	7, 2016)	Treasury
Public Key		7,2010)	(Treasury-wide)
Infrastructure			(Treasury wrac)
Treasury .013 -	Add (7) and (8).	81 FR 78266 (Nov.	Department of the
Department of the	1100 (// 0110 (0)	7, 2016)	Treasury
Treasury Civil		,, 2010)	(Treasury-wide)
Rights Complaints			(1100001) (100)
and Compliance			
Review Files			
Treasury .014 -	Add (6) and (7).	81 FR 78266 (Nov.	Department of the
Department of the	(-)	7, 2016)	Treasury
Treasury SharePoint		-,	(Treasury-wide)
User Profile			, , , , , , , , , , , , , , , , , , , ,
Services			
Treasury .015 -	Add (M) and (N).	81 FR 78266 (Nov.	Department of the
General Information		7, 2016)	Treasury
Technology Access		,	(Treasury-wide)
Account Records			,
Treasury .016 -	Add (I) and (J).	81 FR 78266 (Nov.	Department of the
Reasonable		7, 2016)	Treasury
Accommodations			(Treasury-wide)
Records			
TTB .001 -	Add (15) and (16).	80 FR 4637 (Jan	Alcohol and
Regulatory		28, 2015)	Tobacco Tax and
Enforcement Record			Trade Bureau
System			(TTB)
<b>BEP .002</b> - Personal	Add (8) and (9).	78 FR 22604 (Apr	Bureau of
Property Claim File		16, 2013)	Engraving and
			Printing (BEP)
BEP .004 -			U \ /
	Add (8) and (9).	78 FR 22604 (Apr.	Bureau of
Counseling Records	Add (8) and (9).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and
Counseling Records	. , , , , ,	16, 2013)	Bureau of Engraving and Printing (BEP)
Counseling Records  BEP .005 -	Add (8) and (9). Add (9) and (10).	16, 2013) 78 FR 22604 (Apr.	Bureau of Engraving and Printing (BEP) Bureau of
Counseling Records  BEP .005 - Compensation	. , , , , ,	16, 2013)	Bureau of Engraving and Printing (BEP) Bureau of Engraving and
Counseling Records  BEP .005 - Compensation Claims	Add (9) and (10).	16, 2013)  78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP) Bureau of Engraving and Printing (BEP)
Counseling Records  BEP .005 - Compensation Claims  BEP .006 - Debt	. , , , , ,	16, 2013)  78 FR 22604 (Apr. 16, 2013)  78 FR 22604 (Apr.	Bureau of Engraving and Printing (BEP) Bureau of Engraving and Printing (BEP) Bureau of
Counseling Records  BEP .005 - Compensation Claims	Add (9) and (10).	16, 2013)  78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP) Bureau of Engraving and Printing (BEP) Bureau of Engraving and
Counseling Records  BEP .005 - Compensation Claims  BEP .006 - Debt Files of Employees	Add (9) and (10).  Add (12) and (13).	16, 2013)  78 FR 22604 (Apr. 16, 2013)  78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP) Bureau of Engraving and Printing (BEP) Bureau of Engraving and Printing (BEP)
Counseling Records  BEP .005 - Compensation Claims  BEP .006 - Debt	Add (9) and (10).	16, 2013)  78 FR 22604 (Apr. 16, 2013)  78 FR 22604 (Apr.	Bureau of Engraving and Printing (BEP) Bureau of Engraving and Printing (BEP) Bureau of Engraving and

Production Record			Printing (BEP)
BEP .016 -	Add (8) and (9).	78 FR 22604 (Apr.	Bureau of
Employee	Add (6) and (7).	16, 2013)	Engraving and
Suggestions		10, 2013)	Printing (BEP)
	Add (1) and (2)	79 ED 22604 (Amn	<u> </u>
BEP .020 -	Add (1) and (2).	78 FR 22604 (Apr.	Bureau of
Industrial Truck		16, 2013)	Engraving and
Licensing Records	1.11(0) 1.(10)	<b>5</b> 0 <b>5</b> 0 <b>20 6</b> 0 <b>4 4</b>	Printing (BEP)
BEP .021 -	Add (9) and (10).	78 FR 22604 (Apr.	Bureau of
Investigative Files		16, 2013)	Engraving and
777 007	1.1.(0)	<b>5</b> 0 <b>5</b> 0 <b>6</b> 0 <b>6</b> 0 <b>6 6</b>	Printing (BEP)
<b>BEP .027</b> - Access	Add (9) and (10).	78 FR 22604 (Apr.	Bureau of
Control and Alarm		16, 2013)	Engraving and
Monitoring System			Printing (BEP)
(ACAMS)			
<b>BEP .035</b> - Tort	Add (7) and (8).	78 FR 22604 (Apr.	Bureau of
Claims against the		16, 2013)	Engraving and
United States of			Printing (BEP)
America			
BEP .038 -	Add (7) and (8).	78 FR 22604 (Apr.	Bureau of
Unscheduled		16, 2013)	Engraving and
Absence Record			Printing (BEP)
<b>BEP .041</b> - Record	Add (8) and (9).	78 FR 22604 (Apr.	Bureau of
of Discrimination		16, 2013)	Engraving and
Complaints			Printing (BEP)
<b>BEP .045</b> - Mail	Add (4) and (5).	78 FR 22604 (Apr.	Bureau of
Order Sales		16, 2013)	Engraving and
Customer Files			Printing (BEP)
BEP .047 -	Add (1) and (2).	78 FR 22604 (Apr.	Bureau of
Employee		16, 2013)	Engraving and
Emergency		, ,	Printing (BEP)
Notification System			
<b>BEP .049</b> - Bureau	Add (1) and (2).	78 FR 78512 (Dec.	Bureau of
of Engraving and		26, 2013)	Engraving and
Printing Tour			Printing (BEP)
Scheduling System			6()
<b>BEP .050</b> - Use of	Add (1) and (2).	80 FR 13955 (Mar.	Bureau of
Shredded U.S.		17, 2015)	Engraving and
Currency System		, /	Printing (BEP)
<b>BEP .051</b> - Chief	Add (9) and (10).	81 FR 77003 (Nov.	Bureau of
Counsel Files	(- 0)	4, 2016)	Engraving and
		,,	Printing (BEP)
<b>DO .003</b> - Law	Add (10) and (11).	81 FR 78298 (Nov.	Departmental
Enforcement	(-2).	7, 2016)	Offices (DO)
Retirement Claims		,/	()
Tomomont Claims		1	

Records			
<b>DO .007</b> - General	Add (7) and (8).	81 FR 78298 (Nov.	Departmental
Correspondence		7, 2016)	Offices (DO)
Files			
DO .010 - Office of	Add (2) and (3).	81 FR 78298 (Nov.	Departmental
Domestic Finance,		7, 2016)	Offices (DO)
Actuarial Valuation			
System			
DO .015 - Political	Add (7) and (8).	81 FR 78298 (Nov.	Departmental
Appointee Files		7, 2016)	Offices (DO)
DO .016 -	Add (L) and (M).	81 FR 78298 (Nov.	Departmental
Multiemployer	, , , , , , ,	7, 2016)	Offices (DO)
Pension Reform Act			
of 2014 (MPRA)			
DO .060 -	Add (5) and (6).	81 FR 78298 (Nov.	Departmental
Correspondence		7, 2016)	Offices (DO)
Files and Records			
on Dissatisfaction			
<b>DO .120</b> - Records	Add (13) and (14).	81 FR 78298 (Nov.	Departmental
Related to Office of		7, 2016)	Offices (DO)
Foreign Assets			
Control Economic			
Sanctions			
<b>DO .144</b> - General	Add (8) and (9).	81 FR 78298 (Nov.	Departmental
Counsel Litigation		7, 2016)	Offices (DO)
Referral and			
Reporting System			
<b>DO .149</b> - Foreign	Add (6) and (7).	81 FR 78298 (Nov.	Departmental
Assets Control		7, 2016)	Offices (DO)
Legal Files			
<b>DO .190</b> - Office of	Add (10) and (11).	81 FR 78298 (Nov.	Departmental
Inspector General		7, 2016)	Offices (DO)
Investigations			
Management			
Information System			
<b>DO .191</b> - Human	Add (18) and (19).	81 FR 78298 (Nov.	Departmental
Resources and		7, 2016)	Offices (DO)
Administrative			
Records System			
<b>DO .193</b> - Employee	Add (1) and (2).	81 FR 78298 (Nov.	Departmental
Locator and		7, 2016)	Offices (DO)
Automated			
Directory System			
DO .194 -	Add (2) and (3).	81 FR 78298 (Nov.	Departmental

Circulation System		7, 2016)	Offices (DO)
DO .196 - Treasury	Add (5) and (6).	81 FR 78298 (Nov.	Departmental
Information Security	Add (3) and (0).	7, 2016)	Offices (DO)
Program		7, 2010)	Offices (DO)
<b>DO .202</b> - Drug-	Add (2) and (3).	81 FR 78298 (Nov.	Departmental
Free Workplace	Add (2) and (3).	7, 2016)	Offices (DO)
Program Records		7, 2010)	Offices (DO)
DO .207 - Waco	Add (7) and (8).	91 ED 79209 (Nov	Donortmontol
Administrative	Add (7) and (8).	81 FR 78298 (Nov.	Departmental Offices (DO)
Review Group		7, 2016)	Offices (DO)
Investigation			
DO .209 - Personal	Add (6) and (7)	91 ED 79209 (Nov	Donortmontol
	Add (6) and (7).	81 FR 78298 (Nov.	Departmental Offices (DO)
Services Contracts		7, 2016)	Offices (DO)
(PSC)	A 11 (22) 1 (22)	01 ED 70000 (N	Danastona ( 1
<b>DO .214</b> - DC	Add (32) and (33).	81 FR 78298 (Nov.	Departmental Officers (DO)
Pensions Retirement		7, 2016)	Offices (DO)
Records	A 11/6\ 1/7\	01 ED 70200 G1	D
DO .217 - National	Add (6) and (7).	81 FR 78298 (Nov.	Departmental
Financial Literacy		7, 2016)	Offices (DO)
Challenge Records			
<b>DO .218</b> - Making	Add (17) and (18).	81 FR 78298 (Nov.	Departmental
Home Affordable		7, 2016)	Offices (DO)
Program			
<b>DO .219</b> - TARP	Add (9) and (10).	81 FR 78298 (Nov.	Departmental
Standards for		7, 2016)	Offices (DO)
Compensation and			
Corporate			
Governance -			
Executive			
Compensation			
Information			
DO .220 -	Add (14) and (15).	81 FR 78298 (Nov.	_
SIGTARP Hotline		7, 2016)	Offices (DO)
Database			
DO .221 -	Add (14) and (15).	81 FR 78298 (Nov.	Departmental
SIGTARP		7, 2016)	Offices (DO)
Correspondence			
Database			
DO .222 -	Add (14) and (15).	81 FR 78298 (Nov.	Departmental
SIGTARP		7, 2016)	Offices (DO)
Investigative MIS			
Database			
DO .223 -	Add (14) and (15).	81 FR 78298 (Nov.	Departmental
SIGTARP		7, 2016)	Offices (DO)

Investigative Files			
Database			
DO .224 -	Add (14) and (15).	81 FR 78298 (Nov.	Departmental
SIGTARP Audit		7, 2016)	Offices (DO)
Files Database		,, 2010)	
<b>DO .225</b> - TARP	Add (9) and (10).	81 FR 78298 (Nov.	Departmental
Fraud Investigation		7, 2016)	Offices (DO)
Information System		, ,	, ,
DO .226 -	Add (6) and (7).	81 FR 78298 (Nov.	Departmental
Validating EITC		7, 2016)	Offices (DO)
Eligibility with State		, ,	,
Data Pilot Project			
Records			
DO .411 -	Add (21) and (22).	81 FR 78298 (Nov.	Departmental
Intelligence		7, 2016)	Offices (DO)
Enterprise Files			, ,
FinCEN .001 -	Add (12) and (13).	79 FR 20969 (Apr.	Financial Crimes
FinCEN		14, 2014)	Enforcement
Investigations and		, ,	Network (FinCEN)
Examinations			,
System			
FinCEN .002 -	Add (15) and (16).	79 FR 20969 (Apr.	Financial Crimes
Suspicious Activity	, , , , ,	14, 2014)	Enforcement
Report System			Network (FinCEN)
FinCEN .003 -	Add (17) and (18).	79 FR 20969 (Apr.	Financial Crimes
Bank Secrecy Act		14, 2014)	Enforcement
Reports System			Network (FinCEN)
IRS 00.001 -	Add (9) and (10).	80 FR 54063 (Sept.	Internal Revenue
Correspondence		8, 2015)	Service (IRS)
Files and			
Correspondence			
Control Files			
IRS 00.002 -	Add (9) and (10).	80 FR 54063 (Sept.	Internal Revenue
Correspondence		8, 2015)	Service (IRS)
Files: Inquiries			
about Enforcement			
Activities			
IRS 00.003 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Taxpayer Advocate		8, 2015)	Service (IRS)
Service and			
Customer Feedback			
and Survey Records			
IRS 00.007 -	Add (10) and (11).	80 FR 54063 (Sept.	Internal Revenue
Employee		8, 2015)	Service (IRS)

Complaint and			
Allegation Referral			
Records			
IRS 00.008 -	Add (4) and (5).	80 FR 54063 (Sept.	Internal Revenue
Recorded Quality	Add (4) and (3).	8, 2015)	Service (IRS)
Review Records		0, 2013)	Service (IRS)
IRS 00.009 -	Add (10) and (11).	80 FR 54063 (Sept.	Internal Revenue
Taxpayer Assistance	Add (10) and (11).	8, 2015)	Service (IRS)
Center (TAC)		0, 2013)	Scrvice (IRS)
Recorded Quality			
Review Records			
IRS 00.333 - Third	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
	Add (1) and (2).	8, 2015)	
Party Contact Records		0, 2013)	Service (IRS)
IRS 00.334 - Third	Add (1) and (2)	90 ED 54062 (Care	Internal Davanua
	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Party Contact		8, 2015)	Service (IRS)
Reprisal Records	Add (2) and (2)	90 ED 54062 (Cant	Intomol Daviania
IRS 10.001 -	Add (2) and (3).	80 FR 54063 (Sept.	Internal Revenue
Biographical Files,		8, 2015)	Service (IRS)
Communications			
and Liaison	1.11(2) 1.(2)	00 FD 540 62 (9	T . 15
IRS 10.004 -	Add (2) and (3).	80 FR 54063 (Sept.	Internal Revenue
Stakeholder		8, 2015)	Service (IRS)
Relationship			
Management and			
Subject Files	111(0)	04.77	
IRS 10.008 -	Add (8) and (9).	81 FR 44924 (July	Internal Revenue
Certified		11, 2016)	Service (IRS)
Professional			
Employer			
Organizations			
IRS 10.555 -	Add (6) and (7).	80 FR 54063 (Sept.	Internal Revenue
Volunteer Records		8, 2015)	Service (IRS)
<b>IRS 21.001</b> - Tax	Add (3) and (4).	80 FR 54063 (Sept.	Internal Revenue
Administration		8, 2015)	Service (IRS)
Advisory Services			
Resources Records			
IRS 22.003 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Annual Listing of		8, 2015)	Service (IRS)
Undelivered Refund			
Checks			
<b>IRS 22.011</b> - File of	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Erroneous Refunds		8, 2015)	Service (IRS)
<b>IRS 22.012</b> - Health	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue

Coverage Tax Credit		8, 2015)	Service (IRS)
(HCTC) Program		0, 2013)	Service (IKS)
Records			
IRS 22.026 - Form	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
1042S Index by	Auu (1) aliu (2).	8, 2015)	Service (IRS)
Name of Recipient		0, 2013)	Service (IKS)
IRS 22.027 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
	Add (1) alld (2).	` -	Service (IRS)
Foreign Information		8, 2015)	Service (IKS)
System (FIS)	A 11 (1) 1 (2)	90 ED 54062 (Carat	I
IRS 22.028 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Disclosure		8, 2015)	Service (IRS)
Authorizations for			
U.S. Residency			
Certification Letters	A 11/1\ 1/2\	00 ED 54030 (C	T, ID
IRS 22.032 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Individual		8, 2015)	Service (IRS)
Microfilm Retention			
Register	A 11/4)	00 FD 540 52 /2	1.0
IRS 22.054 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Subsidiary		8, 2015)	Service (IRS)
Accounting Files			
IRS 22.060 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Automated Non-		8, 2015)	Service (IRS)
Master File			
IRS 22.061 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Information Return		8, 2015)	Service (IRS)
Master File			
IRS 22.062 -	Add (10) and (11).	80 FR 54063 (Sept.	Internal Revenue
Electronic Filing		8, 2015)	Service (IRS)
Records			
IRS 24.030 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Customer Account		8, 2015)	Service (IRS)
Data Engine			
Individual Master			
File			
IRS 24.046 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Customer Account		8, 2015)	Service (IRS)
Data Engine			
Business Master File			
IRS 24.047 - Audit	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Underreporter Case		8, 2015)	Service (IRS)
Files			
IRS 26.001 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Acquired Property		8, 2015)	Service (IRS)

Records			
IRS 26.006 - Form	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
2209, Courtesy		8, 2015)	Service (IRS)
Investigations		, ,	, ,
IRS 26.009 - Lien	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Files	(-)	8, 2015)	Service (IRS)
IRS 26.012 - Offer	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
in Compromise Files	(1) (1)	8, 2015)	Service (IRS)
IRS 26.013 - Trust	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Fund Recovery	(1) (1)	8, 2015)	Service (IRS)
Cases/One Hundred		0, 2010)	
Percent Penalty			
Cases			
IRS 26.014 - Record	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
21, Record of	(-) (-).	8, 2015)	Service (IRS)
Seizure and Sale of		, <b>_</b> , <b>_</b> , <b>_</b> ,	
Real Property			
IRS 26.019 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Taxpayer	71dd (1) und (2).	8, 2015)	Service (IRS)
Delinquent Account		0, 2013)	
Files			
IRS 26.020 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Taxpayer	71dd (1) und (2).	8, 2015)	Service (IRS)
Delinquency		0, 2013)	Service (IRS)
Investigation Files			
IRS 26.021 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Transferee Files	71dd (1) und (2).	8, 2015)	Service (IRS)
IRS 30.003 -	Add (3) and (4).	80 FR 54063 (Sept.	Internal Revenue
Requests for Printed	7 taa (3) ana (1).	8, 2015)	Service (IRS)
Tax Materials		0, 2013)	Service (IRS)
Including Lists			
IRS 30.004 -	Add (3) and (4).	80 FR 54063 (Sept.	Internal Revenue
Security Violations	1100 (5) 4110 (1).	8, 2015)	Service (IRS)
IRS 34.003 -	Add (5) and (6).	80 FR 54063 (Sept.	Internal Revenue
Assignment and	1130 (5) 4110 (6).	8, 2015)	Service (IRS)
Accountability of		, <b>2</b> 010)	
Personal Property			
Files			
IRS 34.009 - Safety	Add (8) and (9).	80 FR 54063 (Sept.	Internal Revenue
Program Files	1144 (0) ullu (7).	8, 2015)	Service (IRS)
IRS 34.012 -	Add (3) and (4).	80 FR 54063 (Sept.	Internal Revenue
Emergency	1100 (5) 4110 (1).	8, 2015)	Service (IRS)
Preparedness Cadre		-,,	(110)
Assignments and			
1 13315 IIII CIII aliu	<u>l</u>		l

Alerting Roster Files			
IRS 34.013 -	Add (3) and (4).	80 FR 54063 (Sept.	Internal Revenue
Identification Media	7 Ida (3) una (1).	8, 2015)	Service (IRS)
Files System for		0, 2013)	Service (IRS)
Employees and			
Others Issued IRS			
Identification			
IRS 34.014 - Motor	Add (3) and (4).	80 FR 54063 (Sept.	Internal Revenue
Vehicle Registration	1100 (3) und (1).	8, 2015)	Service (IRS)
and Entry Pass Files		0, 2013)	Service (IRS)
IRS 34.016 -	Add (4) and (5).	80 FR 54063 (Sept.	Internal Revenue
Security Clearance	7 ida (1) una (3).	8, 2015)	Service (IRS)
Files		0, 2013)	Service (IRS)
IRS 34.021 -	Add (7) and (8).	80 FR 54063 (Sept.	Internal Revenue
Personnel Security	11dd (7) alld (0).	8, 2015)	Service (IRS)
Investigations		0, 2013)	Service (IRS)
IRS 34.022 -	Add (8) and (9).	80 FR 54063 (Sept.	Internal Revenue
Automated	1 ida (0) alia ( <i>)</i> ).	8, 2015)	Service (IRS)
Background		0, 2013)	Service (IRS)
Investigations			
System (ABIS)			
IRS 34.037 - Audit	Add (7) and (8).	80 FR 54063 (Sept.	Internal Revenue
Trail and Security	Add (7) and (6).	8, 2015)	Service (IRS)
Records		0, 2013)	Service (IRS)
IRS 35.001 -	Add (13) and (14).	80 FR 54063 (Sept.	Internal Revenue
Reasonable	71dd (13) and (14).	8, 2015)	Service (IRS)
Accommodation		0, 2013)	Service (IRS)
Request Records			
IRS 36.001 -	Add (11) and (12).	80 FR 54063 (Sept.	Internal Revenue
Appeals, Grievances	7 ida (11) una (12).	8, 2015)	Service (IRS)
and Complaints		0, 2013)	Service (IRS)
Records			
IRS 36.003 -	Add (20) and (21).	80 FR 54063 (Sept.	Internal Revenue
General Personnel	1100 (20) and (21).	8, 2015)	Service (IRS)
and Payroll Records		0, 2013)	
IRS 37.006 -	Add (6) and (7).	80 FR 54063 (Sept.	Internal Revenue
Correspondence,	1100 (0) 4110 (1).	8, 2015)	Service (IRS)
Miscellaneous		, <b>2</b> 013)	201,100 (1100)
Records, and			
Information			
Management			
Records			
IRS 37.007 -	Add (14) and (15).	80 FR 54063 (Sept.	Internal Revenue
Practitioner	(1 .) wild (10).	8, 2015)	Service (IRS)
	l	0, 2010)	service (mb)

Disciplinary			
Disciplinary Records			
	A 11 (10) 1 (11)	00 ED 74060 (C	T ( 1D
IRS 37.009 -	Add (10) and (11).	80 FR 54063 (Sept.	Internal Revenue
Enrolled Agent and		8, 2015)	Service (IRS)
Enrolled Retirement			
Plan Agent Records			
IRS 37.111 -	Add (16) and (17).	80 FR 54063 (Sept.	Internal Revenue
Preparer Tax		8, 2015)	Service (IRS)
Identification			
Number Records			
IRS 42.001 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Examination		8, 2015)	Service (IRS)
Administrative Files			
<b>IRS 42.002</b> - Excise	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Compliance		8, 2015)	Service (IRS)
Programs			
IRS 42.005 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Whistleblower		8, 2015)	Service (IRS)
Office Records			
IRS 42.008 - Audit	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Information		8, 2015)	Service (IRS)
Management			
System			
IRS 42.017 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
International		8, 2015)	Service (IRS)
Enforcement			
Program			
Information Files			
IRS 42.021 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Compliance		8, 2015)	Service (IRS)
Programs and			, , ,
Projects Files			
IRS 42.027 - Data	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
on Taxpayers' Filing		8, 2015)	Service (IRS)
on Foreign Holdings		,	
IRS 42.031 - Anti-	Add (9) and (10).	80 FR 54063 (Sept.	Internal Revenue
Money		8, 2015)	Service (IRS)
Laundering/Bank		,	
Secrecy Act and			
Form 8300			
IRS 42.888 -	Add (9) and (10).	80 FR 54063 (Sept.	Internal Revenue
Qualifying		8, 2015)	Service (IRS)
Therapeutic		, ,	
Discovery Project			
= -500 : 51 / 110 / 500	l .	l	<u> </u>

Records			
IRS 44.001 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Appeals Case Files	1100 (1) 4110 (2).	8, 2015)	Service (IRS)
IRS 44.003 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Appeals Centralized	(-)	8, 2015)	Service (IRS)
Data		, ====/	(====)
IRS 44.004 - Art	Add (9) and (10).	80 FR 54063 (Sept.	Internal Revenue
Case Files		8, 2015)	Service (IRS)
IRS 44.005 - Expert	Add (9) and (10).	80 FR 54063 (Sept.	Internal Revenue
Witness and Fee		8, 2015)	Service (IRS)
Appraiser Files			
IRS 46.002 -	Add (12) and (13).	80 FR 54063 (Sept.	Internal Revenue
Criminal		8, 2015)	Service (IRS)
Investigation		, ,	` ′
Management			
Information System			
and Case Files			
IRS 46.003 -	Add (11) and (12).	80 FR 54063 (Sept.	Internal Revenue
Confidential		8, 2015)	Service (IRS)
Informants			
IRS 46.005 -	Add (11) and (12).	80 FR 54063 (Sept.	Internal Revenue
Electronic		8, 2015)	Service (IRS)
Surveillance and			
Monitoring Records			
IRS 46.015 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Relocated Witnesses		8, 2015)	Service (IRS)
IRS 46.050 -	Add (11) and (12).	80 FR 54063 (Sept.	Internal Revenue
Automated		8, 2015)	Service (IRS)
Information			
Analysis System			
IRS 48.001 -	Add (6) and (7).	80 FR 54063 (Sept.	Internal Revenue
Disclosure Records		8, 2015)	Service (IRS)
IRS 48.008 -	Add (3) and (4).	80 FR 54063 (Sept.	Internal Revenue
Defunct Special		8, 2015)	Service (IRS)
Service Staff Files			
Being Retained			
Because of			
Congressional			
Directive			
IRS 49.001 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Collateral and		8, 2015)	Service (IRS)
Information			
Requests System		00.77	
<b>IRS 49.002</b> - Tax	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue

Treaty Information		8, 2015)	Service (IRS)
Management		0, 2013)	Service (IRS)
System			
IRS 50.001 - Tax	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Exempt &	7 taa (1) ana (2).	8, 2015)	Service (IRS)
Government Entities		0, 2013)	Service (IRS)
(TE/GE)			
Correspondence			
Control Records			
IRS 50.003 - Tax	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Exempt &	7 idd (1) und (2).	8, 2015)	Service (IRS)
Government Entities		0, 2015)	
(TE/GE) Reports of			
Significant Matters			
IRS 50.222 - Tax	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Exempt/Government	(-).	8, 2015)	Service (IRS)
Entities (TE/GE)		, , , , , , ,	(====)
Case Management			
Records			
IRS 60.000 -	Add (7) and (8).	80 FR 54063 (Sept.	Internal Revenue
Employee		8, 2015)	Service (IRS)
Protection System			
Records			
IRS 70.001 -	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue
Individual Income		8, 2015)	Service (IRS)
Tax Returns,		, ,	, ,
Statistics of Income			
<b>IRS 90.001</b> - Chief	Add (13) and (14).	80 FR 54063 (Sept.	Internal Revenue
Counsel	, , , , , ,	8, 2015)	Service (IRS)
Management			
Information System			
Records			
IRS 90.002 - Chief	Add (23) and (24).	80 FR 54063 (Sept.	Internal Revenue
Counsel Litigation		8, 2015)	Service (IRS)
and Advice (Civil)			
Records			
<b>IRS 90.003</b> - Chief	Add (15) and (16).	80 FR 54063 (Sept.	Internal Revenue
Counsel Litigation		8, 2015)	Service (IRS)
and Advice			
(Criminal) Records			
<b>IRS 90.004</b> - Chief	Add (15) and (16).	80 FR 54063 (Sept.	Internal Revenue
Counsel Legal		8, 2015)	Service (IRS)
Processing Division			
Records			

IRS 90.005 - Chief Counsel Library Records	Add (9) and (10).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
IRS 90.006 - Chief Counsel Human Resources and Administrative Records	Add (26) and 27).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
CC .100 -	Add (9) and (10).	81 FR 2945 (Jan.	Office of the
Enforcement Action Report System		19, 2016)	Comptroller of the Currency (OCC)
CC .110 - Reports	Add (9) and (10).	81 FR 2945 (Jan.	Office of the
of Suspicious		19, 2016)	Comptroller of the
Activities			Currency (OCC)
<b>CC</b> .120 - Bank	Add (9) and (10).	81 FR 2945 (Jan.	Office of the
Fraud Information		19, 2016)	Comptroller of the
System			Currency (OCC)
<b>CC .200</b> - Chain	Add (8) and (9).	81 FR 2945 (Jan.	Office of the
Banking		19, 2016)	Comptroller of the
Organizations			Currency (OCC)
System			2.00
<b>CC .210</b> - Bank	Add (10) and (11).	81 FR 2945 (Jan.	Office of the
Securities Dealers		19, 2016)	Comptroller of the
System	A 11 (7) 1 (0)	01 FD 2045 (I	Currency (OCC)
CC .340 - Access	Add (7) and (8).	81 FR 2945 (Jan.	Office of the
Control System		19, 2016)	Comptroller of the Currency (OCC)
<b>CC. 341</b> - Mass	Add (4) and (5).	81 FR 2945 (Jan.	Office of the
Communication	Add (4) and (3).	19, 2016)	Comptroller of the
System		17, 2010)	Currency (OCC)
CC .500 - Chief	Add (10) and (11).	81 FR 2945 (Jan.	Office of the
Counsel's	7 taa (10) ana (11).	19, 2016)	Comptroller of the
Management		19, 2010)	Currency (OCC)
Information System			
CC .510 - Litigation	Add (9) and (10).	81 FR 2945 (Jan.	Office of the
Information System		19, 2016)	Comptroller of the
			Currency (OCC)
CC .600 - Consumer	Add (10) and (11).	81 FR 2945 (Jan.	Office of the
Complaint and		19, 2016)	Comptroller of the
Inquiry Information			Currency (OCC)
System			
CC .700 -	Add (9) and (10).	81 FR 2945 (Jan.	Office of the
Correspondence		19, 2016)	Comptroller of the
Tracking System			Currency (OCC)

<b>CC .701</b> - Retiree	Add (4) and (5).	81 FR 2945 (Jan.	Office of the
Billing System		19, 2016)	Comptroller of the
			Currency (OCC)
CC .800 - Office of	Add (10) and (11).	81 FR 2945 (Jan.	Office of the
Inspector General		19, 2016)	Comptroller of the
Investigations			Currency (OCC)
System			

The remainder of Treasury's systems of records for the 166 records remains unchanged except for the two breach routine uses identified below. Treasury's system of records routine use numbers are listed above, and the breach response routine use are replaced as follows:

## ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

( ) To appropriate agencies, entities, and persons when (1) the Department of the Treasury and/or Treasury bureau suspects or has confirmed that there has been a breach of the system of records; (2) the Department of the Treasury and/or Treasury bureau has determined that as a result of the suspected or confirmed breach there is a risk of harm to individuals, the Department of the Treasury and/or Treasury bureau(s) (including its information systems, programs, and operations), the Federal Government, or national security; and (3) the disclosure made to such agencies, entities, and persons is reasonably necessary to assist in connection with the Department of the Treasury's and/or Treasury bureau's efforts to respond to the suspected or confirmed breach or to prevent, minimize, or remedy such harm;

( ) To another Federal agency or Federal entity, when the Department of the Treasury

and/or Treasury bureau determines that information from this system of records is reasonably necessary to assist the recipient agency or entity in (1) responding to a suspected or confirmed breach or (2) preventing, minimizing, or remedying the risk of harm to individuals, the recipient agency or entity (including its information systems, programs, and operations), the Federal Government, or national security, resulting from a suspected or confirmed breach.

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